

**WATER AND WASTEWATER COMMISSION  
REGULAR MEETING  
RECOMMENDATION  
July 16, 2008**

No. 071608-V

**TITLE: AGREEMENT – PARSONS WATER & INFRASTRUCTURE**

	Motion	Motion	COMMISSIONER'S VOTE			
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Absent
Chien Lee, P.E., Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Karen Friese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Warner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**SUBJECT:**

The Water and Wastewater Commission recommends authorization to negotiate and execute an amendment to the professional services agreement with **PARSONS WATER & INFRASTRUCTURE, INC.**, Austin, TX for additional engineering services for the Downtown Wastewater Tunnel in the amount of \$843,382, for a total contract amount not to exceed \$5,366,656.

\_\_\_\_\_ **Recommended by the Water and Wastewater Commission**

\_\_\_\_\_ **Not Recommended by the Water and Wastewater Commission**

☒ **No Recommendation (No quorum)**

Cheryl Scott-Ryan  
Cheryl Scott-Ryan, Vice - Chairman  
Water & Wastewater Commission

7-16-08  
Date